EXHIBIT 1



U.S. Department of Justice

United States Attorney

Eastern District of Virginia

Justin W. Williams United States Attorney's Building 2100 Jamieson Ave Alexandria, Virginia 22314-5794 (703)-299-3700

Transmitted by email

November 7, 2017

Linda Moreno P.A. 511 Avenue of the Americas, No. 312 New York, New York 10011 lindamoreno.esquire@gmail.com

Re: U.S. v. Young, No. 1:16cr265 Discovery Letter #22 & 902(11) Certifications

Dear Linda:

In accordance with our discovery obligations in this case, I have left at the reception desk of the US Attorney's office an envelope for your retrieval, including the following items:

- 1. A dvd marked "Discovery DVD 11-6-2017" and "Contains photos, CBP frm, FBI lap rpt, CART rpt, Passport appl." The password for the dvd is on the back of the dvd's enclosing envelop.
- 2. A dvd marked "CART Report 1B61 Casio Flip Phone MEID A10000039016EA. You need the second dvd in order to activate the links in the CART report included on the first dvd.
- 3. A FBI FD-302 by Special Agent Shane Nishioka, regarding a VHS tape titled "Chechen Guerrilla Tactics Total Resistance."
- 4. A spreadsheet containing Threema messages captured from the phone of Mohammad Bailor Jalloh (previously prosecuted in our office) that were exchanged between Jalloh and an individual using the account name "Yoda in da house." In the first message, "Yoda in da house" identified himself as "Abu isa alamreki." On line 45, "Yoda in da house" asked Jalloh to contact a REDACTED name. On line 60, Yoda in da house explained that the person that he asked Jalloh to contact was part of the "operation team in the U.S." The
- 5. A screenshot from February 2016, showing that "Yoda in da house" stated he was looking for someone to send him Google Play gift cards in amounts of \$30 to \$100.

U.S. v.Young, 1:16cr265, 902(11) Certifications November 7, 2017 Page 2

- 6. A Department of Defense briefing from May 2016, noting the killing of an ISIS "external attack planner" known as Abu Isa Al Amriki.
 - 7. A warrant and affidavit to search a gmail account.
- 8. I also have arranged for an additional page of classified discovery to be provided to Maura Peterson for provision to you.
- 9. I know that you are in the process of considering a number of stipulations regarding the authentication of evidence, but I cannot on that basis simply forego providing you notice pursuant to Rule 902(11). Accordingly, pursuant to Federal Rule of Evidence 902(11), this letter is to provide you with notice of our intent to offer certain records of regularly conducted activity so that you have a fair opportunity to challenge them. The certifications of records of regularly conducted activity include the following exhibits:

Exhibit #	Entity
1-000	1&1 Mail & Media 902(11) certification
1-400	Yahoo 902(11) certification
7-100	Best Buy 902(11) certification
7-200-1	FedEx 902(11) certification
7-200-2	FedEx 902(11) certification
7-200-3	FedEx 902(11) certification
7-200-4	FedEx 902(11) certification
7-200-5	FedEx 902(11) certification
7-200-6	FedEx 902(11) certification
7-200-7	FedEx 902(11) certification
7-200-8	FedEx 902(11) certification
7-200-9	FedEx 902(11) certification
7-200-10	FedEx 902(11) certification
7-200-11	FedEx 902(11) certification
7-300	eBay 902(11) Certification
8-100	Facebook 902(11) Certification

All of the underlying exhibits have previously been provided to you in connection with our discussions of stipulations. They include:

1	100	V4Vendetta@mail.com subscriber information
1	101	10/27/2014 Email from V4Vendetta@mail.com to Essakobayashi@mail.com "Subject: Safe in town" with Photo of Libyan Consulate attached
1	102	10/29/2014 Email from V4Vendetta@mail.com to Essakobayashi@mail.com "Subject: Travel."
1	103	10/30/2014 Email from V4Vendetta@mail.com to Essakobayashi@mail.com "Subject: Travel2" with Photo of Green Birds and Two Photos of a Mose
1	104	11/20/2014 Email from V4Vendetta@mail.com to Essakobayashi@mail.com "Subject: Safe" describing making it to Dawlah.
1	105	01/07/2015 Email from V4Vendetta@mail.com to Essakobayashi@mail.com "Subject: Re: Christmas greetingsjust kidding."

Case 1:16-cr-00265-LMB Document 137-3 Filed 11/17/17 Page 4 of 7 PageID# 1360

U.S. v.Young, 1:16cr265, 902(11) Certifications November 7, 2017 Page 3

1	106	01/29/2015 Email from V4Vendetta@mail.com to Essakobayashi@mail.com "Subject: missing the little things."
1	107	03/02/2015 Email from V4Vendetta@mail.com to Essakobayashi@mail.com No Subject with Photo of a car and several individuals attached.
1	108	05/10/2015 Email from V4Vendetta@mail.com to Essakobayashi@mail.com No Subject
1	109	06/21/2015 Email from V4Vendetta@mail.com to Essakobayashi@mail.com "Subject: Re: Need advice."
1	110	07/14/2015 Email from V4Vendetta@mail.com to Essakobayashi@mail.com "Subject: Re: Need advice."
1	111	08/13/2015 Email from V4Vendetta@mail.com to Essakobayashi@mail.com "Subject: Re: Need advice."
1	112	10/01/2015 Email from V4Vendetta@mail.com to Essakobayashi@mail.com "Subject: Re: Need advice."
1	113	11/15/2015 Email from V4Vendetta@mail.com to Essakobayashi@mail.com "Subject: Re: Salam."
1	114	01/14/2016 Email from V4Vendetta@mail.com to Essakobayashi@mail.com No Subject.
1	115	03/05/2016 Email from V4Vendetta@mail.com to Essakobayashi@mail.com "Subject: Re: Yeah, they were asking about you"
1	116	04/18/2016 Email from V4Vendetta@mail.com to Essakobayashi@mail.com "Subject: Salam."
1	200	Essakobayashi@mail.com subscriber information
1	201	12/17/2014 Email from Essakobayashi@mail.com to V4Vendetta@mail.com "Subject: Re: Safe."
1	202	12/17/2014 Email from Essakobayashi@mail.com to V4Vendetta@mail.com "Subject: Pics."
1	203	12/26/2014 Email from Essakobayashi@mail.com to V4Vendetta@mail.com "Subject: Christmas greetingsjust kidding."
1	204	01/08/2015 Email from Essakobayashi@mail.com to V4Vendetta@mail.com "Subject: Re: Christmas greetingsjust kidding."
1	205	02/03/2015 Email from Essakobayashi@mail.com to V4Vendetta@mail.com "Subject: Re: missing the little things."
1	206	02/18/2015 Email from Essakobayashi@mail.com to V4Vendetta@mail.com No Subject
1	207	04/10/2015 Email from Essakobayashi@mail.com to V4Vendetta@mail.com Subject: Re:
1	208	04/25/2015 Email from Essakobayashi@mail.com to V4Vendetta@mail.com Subject: Re:
1	209	05/08/2015 Email from Essakobayashi@mail.com to V4Vendetta@mail.com No Subject
1	210	05/13/2015 Email from Essakobayashi@mail.com to V4Vendetta@mail.com Subject: Re:
1	211	06/13/2015 Email from Essakobayashi@mail.com to V4Vendetta@mail.com "Subject: Need advice."
1	212	06/21/2015 Email from Essakobayashi@mail.com to V4Vendetta@mail.com "Subject: Re: Need advice."
1	213	07/01/2015 Email from Essakobayashi@mail.com to V4Vendetta@mail.com No Subject.
1	214	07/20/2015 Email from Essakobayashi@mail.com to V4Vendetta@mail.com "Subject: Re: Need Advice."
1	215	09/07/2015 Email from Essakobayashi@mail.com to V4Vendetta@mail.com "Subject: Re: Need Advice."
1	216	10/13/2015 Email from Essakobayashi@mail.com to V4Vendetta@mail.com "Subject: Re: Need Advice."
1	217	11/05/2015 Email from Essakobayashi@mail.com to V4Vendetta@mail.com "Subject: Re: Need Advice."
1	218	11/10/2015 Email from Essakobayashi@mail.com to V4Vendetta@mail.com "Subject: Salam."
1	219	02/16/2016 Email from Essakobayashi@mail.com to V4Vendetta@mail.com "Subject: Re: Yeah, they were asking about you"
1	220	02/16/2016 Email from Essakobayashi@mail.com to V4Vendetta@mail.com "Subject: Re: Salam."
1	221	06/14/2016 Email from Essakobayashi@mail.com to V4Vendetta@mail.com "Subject: Ramadan Mubarak."

U.S. v.Young, 1:16cr265, 902(11) Certifications November 7, 2017 Page 4

1	222	07/14/2016 Email from Essakobayashi@mail.com to V4Vendetta@mail.com No Subject.
1	300	Malik the American subscriber information
1	301	06/15/2015 Email from MALIKtheAmerican@mail.com to Mohamed 2060@yahoo.com "Subject: Salam alikom."
1	302	06/28/2015 Email from MALIKtheAmerican@mail.com to EMAD_lias@yahoo.com "Subject: Salam Alikom."
1	303	06/28/2015 Email from MALIKtheAmerican@mail.com to ifaga79@yahoo.com "Subject: Salam Alikom."
1	304	06/28/2015 Email from MAILER-DAEMON@mail.gmx.com to MALIKtheAmerican@mail.com indicating that the following email address, ifaga79@yahoo.com, failed.
1	305	06/28/2015 Email from MALIKtheAmerican@mail.com to DRMICHLE2002@yahoo.com. Subject: Salam Alikom."
1	306	09/07/2015 Email from MALIKtheAmerican@mail.com to Mohamed_2060@yahoo.com "Subject: Salam alikom."
1	307	09/07/2015 Email from MALIKtheAmerican@mail.com to EMAD_lias@yahoo.com "Subject: Salam Alikom."
1	308	09/07/2015 Email from MALIKtheAmerican@mail.com to DRMICHLE2002@yahoo.com "Subject: Salam Alikom."
1	1-40 1-40 1-40 1-40 1-40 1-40 7-10 7-20 7-20 7-20 7-20 7-20 7-20 7-20 7-2	Freedomforlibya 777 email 6/11/2011 Freedomforlibya 777 email 6/13/2011 Freedomforlibya 777 email 6/15/2011 Freedomforlibya 777 email 6/20/2011 Freedomforlibya 777 email 6/20/2011 Freedomforlibya 777 email 7/22/2011 Freedomforlibya 777 email 8/15/2011 Freedomforlibya 777 email 8/18/2011 Best Buy surveillance tape Best Buy record of sale of gift cards FedEx video surveillance still frame from 10/25/14 FedEx video surveillance clip from 10/25/14 FedEx video surveillance clip from 10/25/14
	7-20 7-20 7-20 7-20 7-20	
	7.20	MT1 EadEv video gurvoillance alin from 01/09/15

FedEx video surveillance clip from 01/08/15

7-204T1

Case 1:16-cr-00265-LMB Document 137-3 Filed 11/17/17 Page 6 of 7 PageID# 1362

U.S. v.Young, 1:16cr265, 902(11) Certifications November 7, 2017 Page 5

7-204T2	FedEx video surveillance clip from 01/08/15
7-204T3	FedEx video surveillance clip from 01/08/15
7-204T4	FedEx video surveillance clip from 01/08/15
7-204T5	FedEx video surveillance clip from 01/08/15
7-204T6	FedEx video surveillance clip from 01/08/15
7-205a	FedEx video surveillance still frame from 02/03/15
7-205b	FedEx video surveillance still frame from 02/03/15
7-205T1	FedEx video surveillance clip from 02/03/15
7-205T2	FedEx video surveillance clip from 02/03/15
7-205T3	FedEx video surveillance clip from 02/03/15
7-205T4	FedEx video surveillance clip from 02/03/15
7-206a	FedEx video surveillance still frame from 2/16/15
7-206T1	FedEx video surveillance clip from 02/16/15
7-207a	FedEx video surveillance still frame from 2/18/15
7-207b	FedEx video surveillance still frame from 2/18/15
7-207T1	FedEx video surveillance clip from 2/18/15
7-208T1	FedEx video surveillance clip from 04/10/15
7-208T2	FedEx video surveillance clip from 04/10/15
7-208T3	FedEx video surveillance clip from 04/10/15
7-208T4	FedEx video surveillance clip from 04/10/15
7-209a	FedEx video surveillance still frame from 4/25/15
7-209b	FedEx video surveillance still frame from 4/25/15
7-209T1	FedEx video surveillance clip from 4/25/15
7-210T1	FedEx video surveillance clip from 5/8/15
7-210T2	FedEx video surveillance clip from 5/8/15
7-211a	FedEx video surveillance still frame from 5/13/15
7-211b	FedEx video surveillance still frame from 5/13/15
7-211c	FedEx video surveillance still frame from 5/13/15
7-211T1	FedEx video surveillance clip from 5/13/15
7-211T2	FedEx video surveillance clip from 5/13/15
7-211T3	FedEx video surveillance clip from 5/13/15
7-212a	FedEx video surveillance still frame from 6/13/15
7-212b	FedEx video surveillance still frame from 6/13/15
7-212T1	FedEx video surveillance clip from 6/13/15
7-212T2	FedEx video surveillance clip from 6/13/15
7-213a	FedEx video surveillance still frame from 6/21/15
7-213b	FedEx video surveillance still frame from 6/21/15
7-213T1	FedEx video surveillance clip from 6/21/15
7-214a	FedEx video surveillance still frame from 7/1/15
7-214T1	FedEx video surveillance clip from 7/1/15
7-214T2	FedEx video surveillance clip from 7/1/15
7-214T3	FedEx video surveillance clip from 7/1/15
7-21413 7-215T1	_
7-21511 7-216	FedEx video surveillance clip from 7/20/15 FedEx video surveillance records from 10/13/15
7-210 7-217	FedEx video surveillance records from 11/5/15
7-301	eBay records

U.S. v.Young, 1:16cr265, 902(11) Certifications November 7, 2017

Page 6

8-101	Facebook post: Hunting Humans: Where Them Zombies At?
8-102	Facebook post: Hunting Humans: Start them Young (p378)
8-103	Facebook profile: Abu Musab w blacked out face (p424)
8-104	Facebook Post: Link to YouTube Screw Infidels (p74)
8-107	Facebook - FBI Young page 23 May 11 re: Amin Husayni
8-108	Facebook: Link to Emerson Begolly arrest
8-110	Photo of Charles (p1661)
8-111	Photo of Young w Charles (p363)

Thank you for your cooperation.

Sincerely,

Dana J. Boente United States Attorney

By:

Gordon D. Kromberg Assistant United States Attorney